

**APPROVED MINUTES
CITY OF MILPITAS
YOUTH ADVISORY COMMISSION**

Minutes:	Regular Meeting of the Youth Advisory Commission
Date of Meeting:	Thursday, April 14, 2005
Time of Meeting:	7:00 p.m.
Place of Meeting:	455 E. Calaveras Blvd., City Hall Commission Conference Room

A. ROLL CALL

Chair Joseph Hall called the meeting to order at 7:03 p.m.

Commissioners Present:

Joseph Hall, Lindsey Munzel, Justin Nguyen, Aditya Ullal, Van La, Jay Kumar, Danielle Yee and Khullat Munir

Alternates Present: None

Commissioners Absent:

Charlotte Beard
Alternates - Kumuda Rao

City Council Present:

Debbie Giordano

City Staff Present:

Samu Tiumalu, Program Coordinator
Dale Flunoy, Program Coordinator

B. SEATING OF ALTERNATES: N/A

C. FLAG SALUTE

The Pledge of Allegiance was recited.

D. ADOPTION OF MINUTES

MOTION to adopt the minutes of Thursday, March 14, 2005 was made.

M/S: Munzel/Nguyen **Ayes:** All

E. CITIZENS FORUM

Sunnyhills Neighborhood Association member Rob Means approached the Commission to speak about the elevated electric system (PRT). He explained that the Sunnyhills Association wants a Personal Rapid Transit Crossing feeder from their neighborhood in northern Milpitas to the Great Mall Transit Center (LRT, busses, and future BART) at the South end 3.5 miles away. He also stated that the project would need approximately \$50,000.00 and that the Sunnyhills Association has already written the grant proposal and would be soon applying for funding from foundations and other sources. He mentioned that the Commission could help by making \$5.00 pledges from each individual with their own money or they could do it as a Commission. The Commission took no action.

F. ANNOUNCEMENT

Program Coordinator Samu Tiumalu invited one volunteer from the Youth Advisory Commission to sit on a panel for Rainbow Theatre Scholarship committee. He also past out flyers for the upcoming Club Fat Sam's and the Annual Talent Show, which he stated would run in conjunction with Taste of Milpitas. Program Coordinators Samu Tiumalu and Dale Flunoy presented the Commission with their Certificates of Appreciation for their work this past fiscal year.

G. ADOPTION OF AGENDA

An amendment was made to add the Graffiti Terminators as old business.

MOTION to adopt the Agenda with the addition of the Graffiti Terminators was made.

M/S: Ullal/Munir

Ayes: All

H. OLD BUSINESS

1. Alcohol Awareness Bookmark

Commissioner Munir presented the update to the commission and supplied a draft of the bookmark with text and graphics. She stated that one side stated facts, percentages, and the other side showed an image of a 15-year brain after consuming alcohol. Commissioner Munir questioned if they had to get copyrights to use the image and wording. Program Coordinator Tiumalu stated that the wording most likely did not, but if the image had any kind of copyright text by it, mostly like they would need to get permission from the organization that she got the information. Chair Joseph Hall also supplied images from his laptop that he received from his contact. After some discussion the Youth Advisory Commission decided to proceed with the bookmark that Commission Munir presented with a change that include bullet points so the bookmark was not so wordy. Staff stated that they would need the information from the Commission no later than April 22, 2005, so they would have time to print, cut and distribute at the May meeting. Commissioner Munir also asked who where they targeting, staff stated the commission wanted to distribute the bookmarks at their high schools and they also could distribute them at all City facilities.

A motion to re-agendize the item for the May meeting for distribution plans.

M/S: Munir/Ullal **Ayes:** All

2. Teen Hotline

At the March 10, 2005 meeting, the commission received the information about the hotline and training requirements. The Commissioners that had shown an interest were unable to make the deadline for the applications for various reasons. After much discussion the Commission decided to bring this item back at the May meeting to see when the next training was going to be available and if it did not work for them time wise, they would postpone it until the next Commission began in October.

A motion was made to re-agendize this topic.

M/S: Munzel/La **Ayes:** All

3. Graffiti terminators:

Commission Ullal gave an update and stated that Mr. Schaller needed to know how many Commissioners were going to be available for a set training on April 23, 2005. The following Commissioners stated they were available: Munir, La – who would check with the Honor Club to see if they would like to assist, and Ullal. All other Commissioners stated they would let either Commissioner Ullal or Program Coordinators Tiumalu or Flunoy know by that Friday, April 15, 2005.

Note, Receipt and File

I. NEW BUSINESS

1. Teen Center Spring Break Activities:

As one of the Commissions goals, they stated they wanted to be more involved with the Teen Center. At the April 14, 2005 meeting, they were presented with a list of activities that would be taking place beginning Friday, April 15, 2005 through Friday, April 22, 2005. Program Coordinator Tiumalu that the events would take place between 12:00 p.m. and 5:00 p.m. and that the Teen Center would be open from 12:00 p.m. until 10:00 p.m. during Spring Break. He also asked how many commissioners would be on Spring break this week; only two commissioners attend Milpitas Unified School District and were off this week. Some commissioners made commitments and the rest would contact Coordinator Tiumalu to let him know if they would be available.

Note, Receipt and File

2. 4th of July Parade Entry:

At the March Commission meeting, Commissioner La requested that this item be agendaized for the April 14, 2005 meeting. The City of Milpitas will be hosting the 4th of July Parade on Main Street from Curtis Avenue to Carlo Street on Monday, July 4, 2005, starting at 11:00am. In previous years, this event has attracted over 2,000 parade participants and spectators. Commissioner La believed that this would be a great way to promote the Youth Advisory Commission and the Milpitas Teen Center. After some discussion, a motion was made to form a sub-committee consisting of the following: Van La as the Chair, Aditya Ullal, Khullat Munir and Joseph Hall. The sub-committee would work on the parade entry and help promote both the Teen Center and the Youth Advisory Commission and would report at the May 12, 2005 meeting.

A motion was made to for the Sub-Committee, to participate in the parade and have the sub-committee report back at the next scheduled meeting.

M/S: La/Ullal **Ayes:** All

J. OTHER BUSINESS

1. City Council Liaison Report

Councilmember Giordano "Thanked" the commissioners present for their role on the Commission this past year and stated that she hopes they will all attend at the Commissioner Dinner on Wednesday, April 20. She also mentioned that the City of Milpitas was still 5.5 million dollars short of making this years budget, but that City Council was looking at not filling open positions and that they were beginning Labor negotiations with the respective Unions. Councilmember Giordano mentioned that City Council was dismissing the Ethics Panel, but would still kept the outline of the panel and that the Council also adopted an Open Government and was starting a new Commission to replace the Ethics panel.

2. Staff Report

- Program Coordinator Tiumalu reported that the Teen Center attendance numbers were through the roof and he reiterated the Spring Break activities that were beginning Friday, April 15, 2005 with Club Fat Sam's. He also stated that the annual Rock the Beat has been put on hold, due to a huge break dancing competition taking place around the same time the event was being planned.

3. Future Agenda Items

- An update of how the Teen Center Spring Break Events went.
- Rock the Beat – Future dates for the event.

K. ADJOURNMENT

There being no further business, Chair Hall adjourned the meeting at 8:02p.m. to Thursday, May 12, 2005, at 7:00 p.m. at the City Hall Committee Room.

Respectfully Submitted,

Dale Flunoy
Program Coordinator